

NOTICE OF OPEN MEETING



Information Technology Advisory Board

DRAFT AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, November 28, 2007, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

ACTION ITEMS

1. Approval of October 31, 2007, Information Technology Advisory Board Meeting Minutes
2. Last meeting Action Items.

GENERAL BUSINESS

1. CIO Discussion (Dan Ross)
2. ITAB Chair Items (Paul Wright)
 - Elections

REPORTS

1. Architecture Review Committee Update (Ron Thomas)
 - Security Domain Committee (Lori Kleckner)
2. Digital Media Developers Committee (Bobbie Koelling/Lainie Strange)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Rich Beckwith/Tom Stokes)
6. User Group Coordination (Jeff Falter)
7. Internet/MOREnet Update (Chip Byers)
8. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
9. Technology Services Update (Chris Wilkerson)
10. MO GIS Advisory Council/GIO Update (Tim Haithcoat/Bobbie Sue Koelling)

OPEN DISCUSSION

- Election results

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, January 30, 2008, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

PW/sj

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